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DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76) AND POWER OF ATTORNEY

As the below named inventor(s), I/we declare that:

This declaration is directed to:

- The attached application, or
- Application No. 09/862,492, filed on May 23, 2001,
- as amended on _____ (if applicable);

I/We believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

I/We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/We acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable; and

All statements made herein of my/own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

I/We hereby appoint:

Practitioners at Customer Number 22204 as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

FULL NAME OF INVENTOR(S)

Inventor one: Peter N. HELLER Citizen of: USA

Signature: Peter Neil Heller Date: August 24, 2001

Inventor two: Edmund C. REITER Citizen of: USA

Signature: Edmund C. Reiter Date: August 10, 2001

Inventor three: Michael A. TZANNES Citizen of: USA

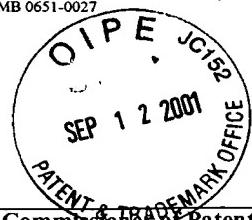
Signature: Michael A. Tzannes Date: August 10, 2001

Inventor four: _____ Citizen of: _____

Signature: _____ Date: _____

Additional inventors are being named on _____ additional form(s) attached hereto.

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Effective Date

Month Day Year
June 12 2001

Name (line 1) Peter N. HELLER

Name (line 2)

Second Party

Name (line 1) Edmund C. REITER

Name (line 2)

Effective Date

Month Day Year
June 12 2001

Receiving Party

Mark if additional names of receiving parties attached

Name (line 1) AWARE, INC.

Name (line 2)

Address (line 1) 40 Middlesex Turnpike

Address (line 2)

Address (line 3) Bedford

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